AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JANUARY 13, 2010, IN THE AUDITORIUM AT THORNTON HIGH SCHOOL, HARVEY, ILLINOIS, BEGINNING AT 7:00 P.M.

# AGENDA

1. ROLL CALL

### 2. PLEDGE OF ALLEGIANCE

#### 3. CONSENT AGENDA

- Approval of Minutes: Regular Meeting and Executive Session of December 9, 2009
- Approval of District 205 Bills
- Personnel: Approval of Resignations, Leave of Absence, Employment

#### 5. FOIA

Mr. Gress

### 6. COMMUNICATIONS

### 7. PUBLIC PARTICIPATION

#### 8. UNFINISHED BUSINESS

A. Recommended Approval of H1N1 Vaccination Program (*Policy Section 2.25 F.*) – Mr. Shields (Approval needed)

#### 9. NEW BUSINESS

- B. Race To The Top (Policy Section 1.16 C., L.) Dr. Buckner and Mr. Truesdale (No Action)
- C. Presentation of Use of Surveillance Video Policy (*Policy Section 6.235*) Mr. Shields (30-day review, No Action)

#### 10. MISCELLANEOUS

# 11. SUPERINTENDENT'S REPORT

# 12. EXECUTIVE SESSION

# 13. <u>RECONVENE OPEN SESSION</u>

Next Regular Meeting:	February 10, 2010
Time:	7:00 p.m.
Location:	Thornton Auditorium

#### **District 205 Mission Statement**

"District 205's school community will create an environment where every student can learn." We believe...

- The individual has intrinsic value.
- Learning and teaching should be guided by high expectations.
- Learning is a life-long process.
- All students can learn.
- Education is a shared responsibility of the school, student, family and community.
- Students learn best in and have a right to have a safe, positive, supportive environment.
- Diversity enriches the school community.
- Schools foster social responsibility.

#### None of us are responsible for our birth. Our responsibility is the use we make of life.

--Joshua Henry Jones Writer and journalist

rp(brd.agenda.(1-13-10)